

## MICHIGAN COMMISSION OF AGRICULTURE AND RURAL DEVELOPMENT

Bayshore Resort  
Third Floor Meeting Room  
833 East Front Street  
Traverse City, Michigan

**October 11, 2017**  
TENTATIVE AGENDA

- |            |     |   |
|------------|-----|---|
| 9:00 a.m.  | 1.  | <b>Call to Order and Roll Call</b>  |
|            | 2.  | <b>Approval of Agenda (action item)</b>   |
|            | 3.  | <b>Approval of Minutes</b> from the September 7, 2017, Commission of Agriculture and Rural Development Meetings ( <b>action item</b> )  |
|            | 4.  | <b>Next Scheduled Meeting</b> (information only) <ul style="list-style-type: none"><li>• November 8, 2017, MSU Pavilion for Agriculture and Livestock Education, Lansing</li></ul>  |
| 9:05 a.m.  | 5.  | <b>Commissioner Comments and Travel (action item)</b>   |
| 9:10 a.m.  | 6.  | <b>Commissioner Issues (action item)</b> <ul style="list-style-type: none"><li>• Retirement Resolution for Linda Aldrich</li></ul>  |
| 9:15 a.m.  | 7.  | <b>Director's Report</b>  |
| 9:25 a.m.  | 8.  | <b>Public Comment on Agenda Items</b><br>In accordance with the Public Appearance Guidelines in the Commission Policy Manual, individuals wishing to address the Commission will be allowed up to three minutes for their presentation. Documents distributed at the meeting will be considered public documents and are subject to provisions of the Freedom of Information Act. The public comment time provides the public an opportunity to speak; the Commission will not necessarily respond to the public comment. |
| 9:35 a.m.  | 9.  | <b>ATLAS Space Operations:</b> Casey Cowell, Principal, Boomerang-Catapult, LLC (information only)  |
| 10:00 a.m. | 10. | <b>Taste the Local Difference:</b> Tricia Phelps, Operations Manager, Taste the Local Difference (information only)   |
| 10:25      |     | <b>Break</b>  |
| 10:35 a.m. | 11. | <b>Great Lakes Potato Chip Company:</b> Ed Girrback, CEO and <b>Sackett Potatoes:</b> Brian Sackett, Partner (information only)   |
| 11:15 a.m. | 12. | <b>Legislative Update:</b> Gordon Wenk, Chief Deputy Director Legislative Affairs (information only)  |

- 11:25 a.m.     13.     **Public Comment**  
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- 11:35 a.m.     14.     **Adjourn (action item)**